

Copley Township Board of Trustees
Regular Meeting Agenda
Tuesday, July 10, 2018 – 6:00 p.m.

Open

Pledge of Allegiance

Welcome Guests

PUBLIC HEARING

1. MAP AMENDMENT

Applicant: David M. Kolar
Landowner: Richard W. Burke, Trustee
Location: Parcel Number: 1501281 (447 Rothrock Road)
Current Zoning: R-MD Residential Medium Density
Proposed Zoning: R-HD Residential High Density

Presented by the Zoning Inspector
Comments in Favor
Comments in Opposition
Close Public Hearing
Discussion from the Board

Board of Trustees

- No Requests.

Administration - Mrs. Janice Marshall, Administrator

- Request permission to enter into a contract with Copley High School for 5 ads in the school newsletter, The Drumbeat, at a cost of \$270.00.
- Request permission to request a Purchase Order in the amount of \$2,700.00 to Leader Publications for two full-page ads announcing the Public Hearing on Home Rule to be held August 14, 2018.
- Request approval to adopt the Employee Social Media Policy and Social Media Guidelines as posted in all departments as of June 13, 2018. No comments have been received to date.
- Request an Executive Session to discuss employment of personnel in the Fire Department.

Fiscal Officer's Report – Ms. Linda Peiffer

- Tuesday, June 26, 2018 Board of Trustees Meeting Minutes Approval.
- Request permission to accept a BWC rebate in the amount of \$104,003.45 and to Amend the 2018 Certificate of Estimated Resources.
- Request approval of a Resolution to Amend the Appropriations for the following Funds:
 - Fund 1000-110-230 Administration \$5200.17
 - Fund 1000-130-230 Zoning \$3120.10
 - Fund 2031-330-230 Service \$11,440.38
 - Fund 2081-330-230 Police \$42,641.42

- Fund 2111-220-230 Fire \$30,161.00
- Fund 2191-220-230 Fire/EMS \$11,440.38
- Request permission to submit the 2019 budget proposal to the county based on the Budget worksheet submitted. This budget is required to be submitted to the county by no later than July 15th, 2018.
- Request acknowledgement of receipt and approval pending audit of the financial reports submitted for the month of June 2018.
- Request permission to issue a Purchase Order to Ohio Public Risk Insurance Agency for \$3,330.00 for the renewal period which covers June 3, 2018 to June 3, 2019.

Fire Department - Chief Michael Benson

- Request approval to accept grant funds in the amount of \$5,939.00 from the Ohio Department of Public Safety – Division of Emergency Medical Services.
- Fire Department Monthly Report June 2018.

Police Department – Chief Michael Mier

- Police Department Monthly Report June 2018.

Service Department – Mr. Mark Mitchell, Service Director

- Request approval of a Purchase Order to Gledhill Road Machinery to purchase 2 stainless steel salt spreaders at \$7,036.26.

Community & Economic Development – Ms. Sue Schultz

- Department Updates
- Community & Economic Development Monthly Report June 2018.

Old Business

Correspondence

New Business

Business from the Floor

Adjourn

CALENDAR OF EVENTS

Wednesday, July 11, 2018	Board of Zoning Appeals Meeting	6:00 p.m.
Saturday, July 14, 2018	Copley Depot – Open	1:00 – 4:00 p.m.
Monday, July 16, 2018	Historical Society Meeting	7:00 p.m.
Tuesday, July 17, 2018	Heritage Day Meeting	7:00 p.m.
Monday, July 23, 2018	Bicentennial Meeting	6:30 p.m.
Tuesday, July 24, 2018	Board of Trustees Meeting	6:00 p.m.
Thursday, August 2, 2018	Zoning Commission Meeting	6:00 p.m.
Friday, August 3, 2018	Puppet Show & Movie in the Park	7:30 p.m.
Saturday, August 4, 2018	Heritage Day	12:00 – 8:00 p.m.
Monday, August 6, 2018	Architectural Review Board Meeting	6:00 p.m.
Tuesday, August 7, 2018	Copley Circle Advisory Board Meeting	5:30 p.m.
Wednesday, August 8, 2018	Board of Zoning Appeals Meeting	6:00 p.m.

COPLEY HISTORICAL SOCIETY MUSEUM

OPEN - GENERAL STORE, 1st and 3rd WEDNESDAY - 10 AM - 2 PM

Sign up for Copley Township ALERTS at www.copley.oh.us or text 44321 to 888777.